

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
NOVEMBER 14, 2017**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:32pm at the Creekside Intermediate School Media Center, 2615 Baker Rd., Dexter, MI 48130

ROLL CALL

Committee Members Present: Phil Arbour, Lynn Babcock, Wa Hubbard, Martha Gregg, Sanam Arab, Donna Fisher (ex-officio), and Gini Davis, Rich Bellas (6:37pm), Cheryl Willoughby (6:40pm)

Committee Members Absent: Angie Noble

Others Present: Justin Breyer, Assistant to the City Manager/Clerk

APPROVAL OF THE MINUTES

Motion by Fisher, Seconded by Gregg to approve the minutes from October 3, 2017 as presented with the following change:

- Change "ect." to "etc."

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Fisher, Seconded by Arab to approve the agenda as presented with the addition of "Discussion of: Marketing Video"

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

None

B. STAFF REPORT

Justin Breyer reported on:

- The Tuesday, November 7th Election
- The City of Dexter Marketing Video

C. CITY COUNCIL

Donna Fisher reported on:

- The Organizational Matters process;

D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

The Committee discussed whether to have a meeting in December.

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: MARKETING VIDEO

The Committee discussed the following items related to the City of Dexter Marketing Video:

- Bookend the “Dexter Means” phrasing. Eliminate “Dexter Means” from the middle phrases
- Have all comments back by Wednesday, November 29th
- Music

B. CONSIDERATION OF: COLORING CONTEST AND BANNER PROJECT

Motion by Willoughby, Seconded by Davis to accept the quote from Foresight Group for the printing of 14 children’s coloring banners to be hung by the Department of Public Works after winter decorations come down.

Ayes: Arab, Arbour, Babcock, Willoughby, Hubbard, Gregg, Fisher, Bellas, and Davis

Nays: ~~None~~~~Noble~~

Absent: Noble

Motion by Fisher, Seconded by Willoughby to direct staff to follow through on developing the sign as discussed during the November 14, 2017 Arts, Culture, and Heritage Committee.

Ayes: Arab, Arbour, Babcock, Willoughby, Hubbard, Gregg, Fisher, Bellas, and Davis

Nays: ~~None~~~~Noble~~

Absent: Noble

C. DISCUSSION OF: 2017 PAINT DEXTER PLEIN AIR FESTIVAL WRAP-UP

The Committee deferred discussion of the Paint Dexter Plein Air Festival to New Business Item F: Sub-Committees and Work Groups

D. DISCUSSION OF: SURVEY RESPONSES

The survey results indicate that residents enjoy the permanent sculptures that have purchased or permanently installed. They do not like the temporary sculptures.

E. DISCUSSION OF: BY-LAWS

Justin Breyer and Phil Arbour will work on developing a procedures sub-heading to include in the ACH Master Plan. The primary concern is about the election of officers and flow of the meeting. The Committee will discuss this at the January meeting.

F. DISCUSSION OF: SUB-COMMITTEES AND WORK GROUPS

The Committee discussed how to break down the responsibilities of the Paint Dexter Plein Air Festival. Plein Air is the Committee's primary fundraiser, but the Committee has other goals and projects that it wishes to pursue (David Zinn, Historical Society Connection). These projects may require dedicated people via sub-committees.

The Committee discussed recruiting members from outside of the Committee to help with Sub-Committees

G. DISCUSSION OF: OFF-SEASON FUNDRAISING

The Committee discussed holding a conversation at a future meeting on what will make the most sense for off-season fundraising. This could include classes to expose people to quilting, painting, coloring, etc. This could also include coloring books, coloring post cards, organizing classes, an art walk. The Committee discussed focusing on things that will not take a lot of man power.

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

Discussion of By-Laws - January
Sub-Committee Work Groups – January
Paint Dexter Plein Air Festival - January
Off-Season Fundraising: Coloring post cards/calendar/book/Art Walk/Auction
Purchase of placards

Meet on January 9th, 2018

ADJOURNMENT

Motion by Hubbard, Seconded by Babcock to adjourn at 8:06pm
Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Justin Breyer
Assistant to the City Manager